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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE TEACHERS' RETIREMENT SYSTEM**  
**AGENDA**

**Thursday, January 10, 2013**  
**Immediately Following the Joint Meeting**  
Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes of:
  - December 13, 2012
2. Discuss/act on Disability Retirement recommendation for:
  - Joanne L. Gruber                      New
3. Any other business to come before the Board

**Next Meeting Date: Tuesday, February 12, 2013 @ 9:00 a.m.**  
**(an in-house meeting)**